



Companies House
— for the record —

AR01 (ef)

Annual Return



XIU3LKWD

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **EDWARD FOX & SON,LIMITED**

Company Number: **00247892**

Date of this return: **28/04/2010**

SIC codes: **2123**
2222

Company Type: **Private company limited by shares**

Situation of Registered Office: **MASONS ROAD**
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 CLARENDON STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **I**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **JEWKES**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66000
		<i>Total aggregate nominal value</i>	66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

66000 ORDINARY Shares held as at 28/04/2010

Name: **EDWARD FOX HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.